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**REVOCATION OF POWER OF
ATTORNEY WITH
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AND
CHANGE OF CORRESPONDENCE ADDRESS**

| | |
|------------------------|-----------------------|
| Application Number | 09/925,796 |
| Filing Date | August 9, 2001 |
| First Named Inventor | C. Case |
| Art Unit | 1631 |
| Examiner Name | John S. Brusca |
| Attorney Docket Number | 8325-0007.01 (S7-US2) |

I hereby revoke all previous powers of attorney given in the above-identified application.

A Power of Attorney is submitted herewith.

OR

I hereby appoint the practitioners associated with the Customer Number:

Please change the correspondence address for the above-identified application to:

The address associated with
Customer Number:

20855

OR

Firm or
Individual Name

Address

Address

City

State

Zip

Country

Telephone

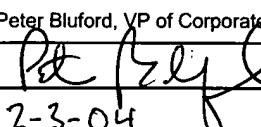
Fax

I am the:

Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

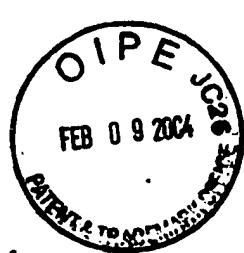
SIGNATURE of Applicant or Assignee of Record

| | | | |
|-----------|-------------------------------------------------------------------------------------|-----------|----------------|
| Name | Peter Bluford, VP of Corporate Development, Sangamo BioSciences, Inc. | | |
| Signature |  | | |
| Date | 2-3-04 | Telephone | (510) 970-6000 |

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

*Total of one forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. **SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.**



Atty Dkt No. 8325-0007.01

Client No. S7-US2

PATENT

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, PO Box 1450, Alexandria, VA 22313-1450 on February 5, 2004.

2/5/04 April Reeves
Date Signature

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of:

CASE *et al.*

Examiner: John S. Brusca

Serial No.: 09/925,796

Group Art Unit: 1631

Filing Date: August 9, 2001

Confirmation No.: 5123

Title: FUNCTIONAL GENOMICS USING ZINC FINGER PROTEINS

**REVOCATION OF POWER OF ATTORNEY AND
NEW POWER OF ATTORNEY**

Commissioner for Patents
PO Box 1450
Alexandria, VA 22313-1450

Sir:

Sangamo BioSciences, Inc., the sole Assignee of the entire interest in the subject patent application, by virtue of assignments recorded at Reel 010362, Frame 0609 on October 29, 1999 and at Reel 012004, Frame 0772 on September 27, 2001 hereby revokes all powers of attorney heretofore existing in the above-identified application and hereby appoint Roberta L. Robins, Reg. No. 33,208, Dahna S. Pasternak, Reg. No. 41,411 and Sean Brennan, Reg. No. 39,917 as our attorneys and agents to prosecute said application, and to transact all business in the Patent and Trademark Office connected therewith.

Please address all further communications to Dahna S. Pasternak at Customer No. 20855.

Date: 2-3-04

Peter Bluford
Vice President, Corporate Development



Atty Dkt No. 8325-0007.01
S7-US2
PATENT

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231 on Dec 31, 2001

12/31/01
Date

Susan LaMont
Signature

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of:

CASE et al.

COPY

Serial No.: 09/925,796

Art Unit: 1631

Filing Date: August 9, 2001

Examiner: Unassigned

Title: FUNCTIONAL GENOMICS USING ZINC FINGER PROTEINS

CERTIFICATE UNDER 37 CFR 3.73(b)

SANGAMO BIOSCIENCES, INC., a corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventors CASE and ZHANG in the parent application serial no. 09/395,448 (recorded October 29, 1999, Reel 010362, Frame 0609) and by virtue of an assignment from inventor Fyodor URNOV in the above application serial no. 09/925,796 (recorded September 27, 2001, Reel 012004, Frame 0772). A copy of the assignments are attached.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 10-7-01

11-2-01

PS


SANGAMO BIOSCIENCES, INC.

Name: Peter Bluford

Title: Vice President, Corporate Development